

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097531

FILED
Apr 20, 2009
Secretary of State

Entity Name: MC PARTS CONNECTION INC

Current Principal Place of Business:

1420 GEMINI BLVD
11
ORLANDO, FL 32837 US

New Principal Place of Business:

2749 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

Current Mailing Address:

1420 GEMINI BLVD
11
ORLANDO, FL 32837 US

New Mailing Address:

2749 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

FEI Number: 26-0819028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, MIGUEL
1420 GEMINI BLVD
11
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CASTELLANOS, MIGUEL
2749 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIGUEL CASTELLANOS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELLANOS, MIGUEL
Address: 1420 GEMINI BLVD SUITE 11
City-St-Zip: ORLANDO, FL 32837 US

Title: V () Delete
Name: GUTIERREZ, MARIA I
Address: 1420 GEMINI BLVD SUITE 11
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTELLANOS, MIGUEL
Address: 2749 N. ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744 US

Title: V (X) Change () Addition
Name: GUTIERREZ, MARIA I
Address: 2749 N. ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL CASTELLANOS

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date